

City of Taylorsville
CITY COUNCIL MEETING
Minutes

Wednesday, May 4, 2005
Council Chambers
2600 West Taylorsville Blvd., Room No. 140
Taylorsville, Utah 84118

BRIEFING SESSION

Attendance:

Mayor Janice Auger

Council Members:

Chairman Russ Wall
Council Member Bud Catlin
Council Member Jerry Rechtenbach

City Staff:

John Inch Morgan, City Administrator
John Brems, City Attorney
Virginia Loader, City Recorder
Larry Marx, Chief of Police
Mark McGrath, Community Development Director
Donald Adams, Economic Development Director

Excused: Vice-Chairman Morris Pratt, Council Member Les Matsumura, Robin Kishiyama, Council Coordinator

BRIEFING SESSION

Chairman Russ Wall conducted the Briefing Session, which convened at 6:00 p.m. The Council reviewed the Administrative Report, after which the agenda was discussed.

Council Member Bud Catlin **MOVED** to meet in Closed Session to discuss the sale of real property and strategy at 6:15 p.m. Council Member Jerry Rechtenbach **SECONDED** the motion. Chairman Wall called for discussion on the motion. There being none, he called for a roll call vote. The vote was as follows: Matsumura-excused, Rechtenbach-yes, Catlin-yes, Pratt-excused, and Wall-yes. **City Council Members present voted in favor and the motion passed unanimously.**

CLOSED SESSION

Council Member Jerry Rechtenbach **MOVED** to adjourn the Closed Session and convene the Regular City Council Meeting at 6:21 p.m. Council Member Bud Catlin **SECONDED** the

motion. Chairman Russ Wall called for discussion on the motion. There being none, he called for a roll-call vote. The vote was as follows: Matsumura-excused, Rechtenbach-yes, Catlin-yes, Pratt-excused, and Wall-yes. **City Council Members voted in favor and the motion passed unanimously.**

REGULAR MEETING

Attendance:

Mayor Janice Auger

Council Members:

Chairman Russ Wall
Council Member Jerry Rechtenbach
Council Member Bud Catlin

City Staff:

John Inch Morgan, City Administrator
John Brems, City Attorney
Mark McGrath, Community Development Director
Virginia Loader, City Recorder
Larry Marx, Chief of Police
Donald Adams, Economic Development Director

Excused: Vice-Chairman Morris Pratt, Council Member Les Matsumura, Robin Kishiyama, Council Coordinator

Citizens: Katie Larsen, John E. Gidney, Harlan Christmas, Dena Richardson, David Richardson, Keith Hurst, Alex Schwind, Rosie Rivera, Pat Smith, Bob Lefavor, D. Land Reay, John Hughes, Teresa Hughes

1. WELCOME, INTRODUCTION AND PRELIMINARY MATTERS

18:38:17 Chairman Russ Wall called the meeting to order at 6:37 p.m. and welcomed those in attendance. He then reviewed the Citizen Comment Procedures for the audience.

Chairman Wall excused Vice-Chairman Morris Pratt, Council Member Les Matsumura and Robin Kishiyama, Council Coordinator.

The order of the Pledge and the Reverence were reversed.

1.2 Reverence – Youth Council Member Laura Blevins (Opening Ceremonies for May 18, 2004 to be arranged by Council Member Matsumura)

18:40:29 Andrew McCormick, Taylorsville City Youth Council Mayor, offered the Reverence.

1.1 Pledge of Allegiance – Opening Ceremonies – Youth Council Member Alex Schwind

Youth Council Member Alex Schwind directed the Pledge of Allegiance.

1.3 Citizen Comments

18:43:24 Chairman Russ Wall called for any citizen comments.

18:43:30 **D. Land Reay** asked if the City could exercise influence over the quality of service provided by licensed telecom companies distributing services within the City limits. He said that the infrastructure to his house is growing antiquated and the essential services are lacking and his quality of life is diminished as a result. Mr. Reay was asked to meet with City Administrator John Inch Morgan in regards to this issue.

18:48:15 **John Hughes** reported that he has seen an increase in crime in their neighborhood and they would like more police protection in their area.

18:53:14 **David Richardson** spoke of the same problems explained by John Hughes. Both citizens were asked to work with the Taylorsville Police Department.

1.4 Mayor's Report

18:56:34 Mayor Janice Auger reported on the following:

- The Landfill Voucher Program that is offered by the City every April and October.
- A Youth Group of 125 members from District 4 completed a service project on Saturday, April 30, 2005. The project was a Sidewalk Inventory Project under the supervision of Tosh Kano.
- The City received an I-215 Enhancement Grant in the amount of \$450,000 federal funds. UODT will provide \$85,000 to restore the Redwood Road Interchange. The City's share is \$90,000. The project total is \$625,000.
- She read information in regards to the Flood Threat in Taylorsville which is minimal. However, in case of flooding in any areas within the City, City Center property will be used for sand bagging, etc.

1.4.1 Recognition of Sgt. Rosie Rivera for Award Received

19:01:30 Mayor Auger recognized Taylorsville Police Sgt. Rosie Rivera, who was the recipient of this year's American Association of University Women's Wasatch Branch Distinguished Woman of the Year Award.

2. REPORTS

No reports were scheduled or presented.

3. APPOINTMENTS

- 3.1 Ordinance Review Committee, Ted Jensen as Chair and Jessica McAuliffe As Vice Chair– *Mayor Auger***
- 3.2 Historic Preservation, Connie Taney as Chair and Margaret Player as Vice Chair – *Mayor Auger***
- 3.3 Public Safety Committee, Tony Henderson as Chair – *Mayor Auger***
- 3.4 Healthy Taylorsville Committee, Jack Green as Chair**
- 3.5 Leisure, Arts, Recreation and Parks Committee, Dave Goddard as Chair – *Mayor Auger***

19:04:05 Chairman Russ Wall explained that City ordinance requires that the above five appointments be approve by a unanimous vote of the City Council. He explained that there are two Council Members that are not in attendance, therefore the appointments can not be made at this meeting.

19:04:56 Council Member Jerry Rechtenbach **MOVED** to postpone Appointments 3.1 through 3.5 until the next Regular City Council Meeting. Council Member Bud Catlin **SECONDED** the motion. Chairman Wall called for discussion on the motion. There being none, he called for a vote. The vote was as follows: Matsumura-excused, Rechtenbach-yes, Catlin-yes, Pratt-excused, and Wall-yes. **City Council Members present voted in favor and the motion passed unanimously**

3.6 Economic Development Committee, Phillip Jordan – *Council Chair Wall*

19:05:44 Council Chair Russ Wall nominated Phillip Jordan to serve as a member of the Economic Development Committee. Council Member Bud Catlin **MOVED** to appoint Phillip Jordan as a member of the Economic Development Committee. Council Member Jerry Rechtenbach **SECONDED** the motion. Chairman Wall called for discussion on the motion. There being none, he called for a vote. The

vote was as follows: Matsumura-excused, Rechtenbach-yes, Catlin-yes, Pratt-excused, and Wall-yes. **City Council Members present voted in favor and the motion passed unanimously.**

3. CONSENT AGENDA

- 4.1 Minutes – RCCM 04-06-05 and RCCM 04-20-05**
- 4.2 Set Time and Date of Public Hearing for 2005-2006 Fiscal Year Budget (May 18, 2005 at 6:30 p.m.)**
- 4.3 Ordinance No. 05-22 – Accepting a Grant of \$10,144.12 from the Utah Commission of Criminal and Juvenile Justice – *Chief Marx***

19:06:44 In response to Council Member Catlin, Chief Marx explained that Resolution 05-22 is granting approval for acceptance of a grant and that the City has matching funds budgeted.

Council Member Bud Catlin **MOVED** to adopt the Consent Agenda. Council Member Jerry Rechtenbach **SECONDED** the motion. Chairman Wall called for discussion on the motion. There being none, he called for a roll call vote. The vote was as follows: The vote was as follows: Matsumura-excused, Rechtenbach-yes, Catlin-yes, Pratt-excused, and Wall-yes. **City Council Members present voted in favor and the motion passed unanimously.**

4. PLANNING MATTERS

- 5.1 Public Hearing – 6:30 p.m. – Regarding filing #1Z05, Amending the Official Zoning Map of the City By Reclassifying Certain Property Located at Approximately 4242 South 2200 West From A-1 to R-M**

19:08:05 Community Development Director Mark McGrath explained that DR Horton is proposing a zone change from A-1 to R-M in order to accommodate a 18-unit residential condominium project on property at approximately 4242 South 2200 West.

19:09:09 Chairman Russ Wall opened the public hearing on this matter and called for any citizens wishing to speak in favor of the issue and there were none.

Chairman Russ Wall then called for any citizens wishing to speak in opposition of the issue and there were none.

Chairman Wall invited the applicant to speak and he simply said that he is “ready to get going”.

19:09:53 Pat Smith and Robert LeFavor explained that they live adjacent to the proposed development and they requested for clarification in regards to the proposed plan.

19:11:13 Community Development Director Mark McGrath responded to their questions.

19:17:13 The applicant then responded to questions from the City Council.

19:18:03 There were no further comments, and Chairman Wall declared the public hearing closed.

**5.1.1 Ordinance No. 05-19 – Amending the Official Zoning Map of the City
By Reclassifying Certain Property Located at Approximately 4242
South 2200 West From A-1 to R-M – *Mark McGrath***

Council Member Jerry Rechtenbach **MOVED** to adopt Ordinance No. 05-19 – Amending the Official Zoning Map of the City by Reclassifying Certain Property as noted. Council Member Bud Catlin **SECONDED** the motion. Chairman Wall called for discussion on the motion. There being none, he called for a roll call vote. The vote was as follows: The vote was as follows: Matsumura-excused, Rechtenbach-yes, Catlin-yes, Pratt-excused, and Wall-yes. **City Council Members present voted in favor and the motion passed unanimously.**

**5.2 Review of Chapters 1 (Introduction) and 2 (Community Identity) of the
Draft General Plan Update – *Mark McGrath***

19:19:10 Community Development Director Mark McGrath reviewed Chapters 1 and 2 of the draft General Plan Update. He outlined each chapter with specific discussion regarding gateway locations, consistency, ordinances, landscaping and future roles of the General Plan Steering Committee.

Chapters 5 and 6 of the General Plan will be presented at the Regular City Council Meeting on May 18, 2005.

5. FINANCIAL MATTERS

6.1 Resolution No. 05-23 – Approving an Interlocal Cooperative Agreement with the Utah Department of Transportation for Roadway Intersection Improvements to the North and south Legs of Redwood Road at 5400 South, Including the Widening for Inclusion of Dual Left Turn Lanes and Dedicated Right Turn Lanes on Each Leg of Redwood Road and Reconstruction of the Signalized Intersection – *Donald Adams*

20:07:04 Economic Development Coordinator Don Adams presented a Cooperative Agreement with UDOT to include roadway intersection improvements to the north and south of legs of 5400 South as part of the Redwood Road Enhancement Project. He reported that UDOT will

participate in the cost of the design and construction of the intersection improvements up to the amount of \$395,000 and will make proportional payments to the City for intersection improvement work completed. He stated that beginning July 1, 2006, the City may submit itemized bills covering their actual costs incurred for performing the work.

20:07:27 Mr. Adams responded to questions and comments from the Council.

Council Member Bud Catlin **MOVED** to adopt Resolution No. 05-23. Council Member Jerry Rechtenbach **SECONDED** the motion. Chairman Wall called for discussion on the motion. There being none, he called for a roll call vote. The vote was as follows: The vote was as follows: Matsumura-excused, Rechtenbach-yes, Catlin-yes, Pratt-excused, and Wall-yes. **City Council Members present voted in favor and the motion passed unanimously.**

6.2 Tentatively Adopt Tentative Budget for Fiscal Year 2005-2006 – *John Inch Morgan*

20:08:55 City Administrator John Inch Morgan presented the Tentative Budget for Fiscal Year 2005-2006 and asked the Council to tentatively adopt it.

20:11:48 Council Member Bud Catlin **MOVED** to tentatively adopt the Tentative Budget for Fiscal Year 2005-2006. Council Member Jerry Rechtenbach **SECONDED** the motion. Chairman Wall called for discussion on the motion. There being none, he called for a roll call vote. The vote was as follows: The vote was as follows: Matsumura-excused, Rechtenbach-yes, Catlin-yes, Pratt-excused, and Wall-yes. **City Council Members present voted in favor and the motion passed unanimously.**

7. OTHER MATTERS

7.1 Recommendation for the Opticom Spending Plan, Source of Funding and Cost Analysis – *John Inch Morgan*

20:12:41 City Administrator John Inch Morgan submitted a spending plan, a source of funding, and a cost analysis for an Opticom System within Taylorsville City. He reported that Salt Lake County Public Works has approximated cost of installation at four intersections along 5400 South at \$6,000 each. He also recommended funding from the General Fund, Public Works line item.

Brief discussion was then held with the Council regarding this issue. Mayor Auger explained that this item will be discussed in more detail during a Budget Work Session.

7.2 Discussion Regarding Penalties for Business License Fees – *Mark McGrath*

20:19:03 Community Development Director Mark McGrath opened discussion regarding a proposal that would add additional late fees to business owners who do not renew their business license until after the City has referred the case to the City Attorney and consequently incurred legal fees. Mr. McGrath referenced a memo from City Attorney John Brems indicating his research for cases over the last three years.

20:21:57 In response to Mayor Auger, it was suggested that when there is a problem with a business license late fee or doing business without a license, a Police Officer will visit that business and issue a citation if necessary.

20:22:10 Chief Marx responded and said that Officer Schroeder is prepared to handle business license issues.

8. NEW ITEMS FOR SUBSEQUENT CONSIDERATION (No Action)

20:24:39 Budget Work Session Schedules were discussed. A Budget Work Session is scheduled for May 11, after which further meetings will be scheduled.

20:25:40 Two Fire School 101 invitations were issued to the City Council for May 21, 2005. Chairman Russ Wall will attend along with one other Council Member.

9. NOTICE OF FUTURE PUBLIC MEETINGS (NEXT MEETING)

- 9.1 City Council Work Session – Wednesday, May 11, 2005 – 6:00 p.m.**
- 9.2 City Council Briefing Session – Wednesday, May 18, 2005 – 6:00 p.m.**
- 9.3 City Council Meeting – Wednesday, May 18, 2005 – 6:30 p.m.**
- 9.4 City Council Briefing Session – Wednesday, June 1, 2005 – 6:00 p.m.**
- 9.5 City Council Meeting – Wednesday, June 1, 2005 – 6:30 p.m.**

10. CALENDAR OF UPCOMING EVENTS

- 10.1 Taylorsville Dayzz – Parade, Entertainment, Car Show, Rides, Free Concerts, Food and Craft Booths – June 24, 25 & 27, 2005**
- 10.2 Fiddler on the Roof, Musical Sponsored by the Taylorsville Arts Council, SLCC Amphitheatre (Redwood Road Campus) June 28 through July 2, 2005 – 7:30 p.m.**

11. ADJOURNMENT

20:29:34 Council Member Jerry Rechtenbach **MOVED** to adjourn the City Council Meeting. Council Chairman Russ Wall **SECONDED** the motion. Chairman Wall called for discussion. There being none, he called for a vote. The vote was as follows: Matsumura-excused, Rechtenbach-yes, Catlin-yes, Pratt-excused, and Wall-yes. **All City Council members voted in favor and the motion passed unanimously.** The meeting was adjourned at 8:30 p.m.

Virginia Loader, City Recorder

Minutes approved: CC 05-18-05

Minutes Prepared by: Virginia Loader